

LAKE PLACID TOWN COUNCIL  
Regular Meeting  
March 9, 2020 5:30 PM  
1069 U.S. Highway 27 N, Lake Placid Florida 33852

**Invocation**  
**Pledge of Allegiance**

**Call to Order – Mayor Holbrook**

**Roll Call**

Mayor John Holbrook  
Council Member Ray Royce  
Council Member Debra Worley  
Council Member Charles Wilson  
Council Member Greg Sapp

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting February 10, 2020.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of February 2020
- E. Approval of all duly authorized monthly bills 2020
- F. Approval of Monthly Budget Report February 2020

**2. CONSENT AGENDA 2**

**3. Presentations**

- A. Amanda John of QuickDoc Foundation and Tobacco Free Partnership of Highlands county
- B. FIRST PUBLIC HEARING NOTICE FFY 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANTS
- C. Proclamation Designation of March 2020 as Red Cross Month

**4. Public Hearing**

- A. Second Reading Ordinance 2020-791 Conveyance of Tangerine Drive to Highlands County
- B. Second Reading Ordinance 2020-792 Exemption of Business Tax for Newly Annexed Lands
- C. Second Reading Ordinance 2020-793 Budget Amendment FY2019-2020

**5. Resolutions**

- A. Resolution 2020-01 Annexing Lands owned by Ronald and Vanessa Beaty
- B. Resolution 2020-02 Remembering Jerry Miller

**6. TOWN ATTORNEY/PLANNING/DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS**

**A. Council Members**

**B. Planning**

**C. Town Attorney**

- 1. Special Meeting need for approval of Lake Placid Conference Center Agreement

**D. Town Administrator**

- 1. Office Lease in Lake Placid Government Center
- 2. BASEBALL FIELD LIGHTING AND FENCING AT LAKE JUNE PARK – INTERLOCAL AGREEMENT FOR FUNDING

## 7. MAYOR/COUNCILMEMBERS COMMENTS

**8. CITIZENS NOT ON AGENDA** (Comments are to be limited to 3 minutes, unless a longer period of time is permitted by the presiding officer or by a majority of the Town Council)

## 9. AJOURNMENT

### Additional Information on meetings:

#### Town Meetings

Lake Placid Local Planning Agency  
Date-Time: Monday March 16, 2020 5:30 pm

Lake Placid Regional Utilities Advisory Commission (LPRUAC)  
Date-Time: Tuesday April 7, 2020, 3.00 pm

Lake Placid Special Magistrate  
Date-Time: Friday April 17, 1:30 pm

Any person who might wish to appeal any decision made by the Lake Placid Town Council, in public hearing or meeting is hereby advised that he will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Lake Placid Town Council, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Council's functions, including one's access to, participation, employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act or Section 286.26 Florida Statutes should contact Town Administrator Phil Williams, ADA Coordinator at: 863-699-3747 or by email lakeplacidinfo@gmail.com. Requests for CART or interpreter services should be made at least 24 hours in advance to permit coordination of the service. **PLEASE NOTE OUR WEB SITE ADDRESS: [www.lakeplacidfl.net](http://www.lakeplacidfl.net)**